

**TOWN OF MORAGA SUMMARY OF COUNCIL ACTION  
TOWN COUNCIL REGULAR MEETING**

**Wednesday, December 11, 2013 7:00 p.m.**  
Joaquin Moraga Intermediate School Auditorium  
1010 Camino Pablo, Moraga, California 94556

**I. CALL TO ORDER**

**ROLL CALL:** Mayor Chew, and  
Councilmembers: Arth, Metcalf and Trotter

Absent: Vice Mayor Wykle

**II. PLEDGE OF ALLEGIANCE**

**III. SPECIAL ANNOUNCEMENTS**

**IV. PROCLAMATIONS AND PRESENTATIONS**

**V. PUBLIC COMMENTS AND SUGGESTIONS –**

**VI. ADOPTION OF CONSENT AGENDA**

**A. Approval of Consent Items**

**COUNCIL ACTION**

Approval of Consent Items 1, 3 & 4  
Ayes: 4 (Chew, Arth, Metcalf, Trotter)  
Absent: 1 (Wykle)

**B. Consideration of Consent Items Removed for Discussion**

**COUNCIL ACTION**

Approval of Consent Item 2, as Amended  
Ayes: 3 (Arth, Metcalf, Trotter)  
Abstain: 1 (Chew)  
Absent: 1 (Wykle)

**VII. ADOPTION OF MEETING AGENDA**

**COUNCIL ACTION**

Adoption of Meeting Agenda, as Amended  
Ayes: 4 (Chew, Arth, Metcalf, Trotter)  
Absent: 1 (Wykle)

**VIII. REPORTS**

**A. Mayor's and Councilmembers' Reports**

Mayor Trotter  
Vice Mayor Chew  
Councilmember Arth

Councilmember Metcalf  
Councilmember Wykle

**B.** Town Manager Update

**IX. DISCUSSION ITEMS**

**X. PUBLIC HEARINGS**

**XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION**

**XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

**XIII. COMMUNICATIONS**

**A.** Receive Town of Moraga's Response, dated December 3, 2013, to Grand Jury Letter *Questions Regarding Mandated Reporting of Abuse of Minors*, dated November 12, 2013

**XIV. ADJOURNMENT**

**CONSENT AGENDA**  
**Wednesday, December 11, 2013**  
**7:00 p.m.**

**ITEMS**

**TOWN  
MANAGER'S**

**RECO  
MMENDATION**

- |  |                                |
|--|--------------------------------|
| 1) Accounts Payable Claims for: 11/15/13 (\$125,686.69);<br>11/27/13 (\$360,467.47)  | <b>Approved</b>                |
| 2) Approve Minutes for Town Council Regular Meeting<br>October 23, 2013  | <b>Approved as<br/>Amended</b> |
| 3) Approve Minutes for Town Council Special Meeting<br>November 13, 2013   | <b>Approved</b>                |
| 4) Laguna Creek Wall Repair and Bank Stabilization Project<br>(CIP 08-203) Close-out:<br>1) Consider Resolution ____ - 2013 Authorizing the<br>Town Manager to Execute Contract Change<br>Orders with Pavex Construction (San Jose) for an<br>Additional \$2,981.60 for a Total Contract Change<br>Order Amount of \$105,572.60 that is Included in<br>the Total Construction Contract Amount of<br>\$709,512.60 for the Project;<br>2) Consider Resolution ____ - 2013 Authorizing the<br>Town Manager to Amend the Consultant Services<br>Agreement with BKF Engineers (Walnut Creek) by<br>an Additional \$2,900 for a Total Contract Amount of<br>\$61,400 for Construction Engineering for the<br>Project;<br>3) Accept Wall Repair and Bank Stabilization<br>Improvements Installed by Pavex Construction<br>(San Jose) for the Project; and<br>4) Authorize the Town Manager to File the Certificate<br>of Completion for the Project with the County | <b>Approved</b>                |